

Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AGENDA

DATE: January 19, 2006

TIME: 9:00 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON AGENDA AND MINUTES OF NOVEMBER 3, 2005

III. REPORTS

- A. Report from the Office of the Director:
 - 1. Discussion on Status of Bureau of Emergency Medical Services, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
- B. Chairman's Report:
 - 1. Introduction of new STAB Members
 - 2. Introduction of new Trauma Surveyor - Valerie Hill
- C. Public Health Statistics:
 - 1. Trauma Registry Report

IV. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS

- A. Discussion on 2005 STAB Annual Report
- B. Discussion on Status of Trauma Center Designation
- C. Discussion on 2005 Statewide EMS & Trauma System Assessment
- D. Follow-up on question raised pertaining to Open Meeting Laws and applicability to Regional Council meetings

V. OLD BUSINESS

- A. Discussion and Action on Substantive Policy Statement - The Trauma Registry and Its Reports
- B. Discussion and Action on Distribution of Monies for Facilities Seeking Designation - Mini-Grant Process
- C. Discussion and Action on Level IV Trauma Center Trauma Data Submission - Trauma One Software vs. other reporting methods and criteria for reporting method

VI. NEW BUSINESS

- A. Discussion and Action on EMS and Trauma System Plan:
 - 1. 2002 – 2005 Plan – Review Objectives
- B. Discussion and Action on 2006-2010 EMS & Trauma System Plan ("Plan")
 - 1. Assessment of Plan Integrating NASEMSO Model Trauma System Planning & Evaluation Components

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VIII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

IX. ANNOUNCEMENT OF NEXT MEETING – April 20, 2006

X. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.